

Panasonic Energy India Co. Ltd.

G.I.D.C., Makarpura, P.B.No. : 719, Vadodara-390 010, Gujarat- India.

Phone: (0265) 2642661

ISO 9001: 2015; ISO 14001: 2015 & ISO 45001 : 2018 Certified Company

October 30, 2023

The Manager – Listing
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001.

Scrip Code: 504093

Sub.: Intimation of Board Meeting for approval of unaudited financial results for the quarter and half year ended September 30, 2023 and Closure of Trading Window.

Dear Sir / Madam,

This is to inform that pursuant to the provisions of Regulation 29 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 09, 2023, inter-alia to consider and approve the unaudited financial results of the Company for the quarter and half year ended on September 30, 2023.

Moreover, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Code of Conduct of the Company for Prevention of Insider Trading, and with reference to our letter dated September 29, 2023, the trading window for dealing in securities of the Company shall remain closed from October 01, 2023 to November 11, 2023 (both days inclusive).

You are requested to take note of the above.

Thanking you.

Yours truly
For Panasonic Energy India Co. Ltd.,

Sraban Kumar Karan
Company Secretary